Chairman

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17106-9060

Commissioners
RICHARD G. JEWELL
SEAN LOGAN
KATHY M. MANDERINO
MERRITT C. REITZEL
WILLIAM H. RYAN, JR.
DANTE SANTONI, JR.

Ex-Officio Members

C. DANIEL HASSELL RUSSELL REDDING JOSEPH M. TORSELLA

WEDNESDAY, SEPTEMBER 13, 2017 STRAWBERRY SQUARE COMPLEX $2^{\rm ND}$ FLOOR, HARRISBURG, PA

1.	CAL	CALL TO ORDER David M. Barasch, Chairman	
2.	PLE	PLEDGE OF ALLEGIANCE David M. Barasch, Chairm	
			10-YEAR SERVICE AWARD PRESENTATIONS
3.	OLD BUSINESS		
	A.	Annoi	uncements David M. Barasch, Chairman
	В.	Minutes & Transcripts	
		i.	Motion to approve the MINUTES AND TRANSCRIPTS of the July 12 th and July 31 st , 2017 meetings.
4.	NEW BUSINESS		
	A.	Administration	
		i.	Motion to Hire Agency Personnel
		ii.	Motion to adopt Amendments to the Classification and Compensation Structure
	В.	Office of Chief Counsel	
		i.	Motion to consider a Board Order regarding the Local Law Enforcement Grant Application of the LACKAWANNA COUNTY DISTRICT ATTORNEY'S OFFICE AND DUNMORE POLICE DEPARTMENT
		ii.	Motion to consider a Board Order regarding the Local Law Enforcement Grant Application of the LUZERNE COUNTY DISTRICT ATTORNEY'S OFFICE
		iii.	Motion to consider a Board Order regarding the Local Law Enforcement Grant Application of the DELAWARE COUNTY DISTRICT ATTORNEY'S OFFICE
		iv.	Motion to consider a Board Order regarding a Local Law Enforcement Grant Modification for the LAWRENCE COUNTY DISTRICT ATTORNEY'S OFFICE
		v.	Motion to consider a Board Order regarding <u>AL DAVIS'</u> Request for Reconsideration of his Placement on the Involuntary Exclusion List; (OHA #5169-2017)
		vi.	Motion to consider Board Orders regarding the WITHDRAWALS AND/OR SURRENDERS of Slot Machine, Manufacturer and Principal Applications or Licenses as well as Gaming Service Provider Registrations or Certifications

- vii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of <u>CHRISTOPHER BROWN</u> on the PGCB's Involuntary Exclusion List; (OHA #4877-2016)
- viii. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Suspension of **TREY BROWN's** Gaming Employee Occupation Permit; (OHA #5306-2017)
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding <u>L.H.'s</u> Petition to be removed from the Voluntary Self-Exclusion List; (OHA #5147-2017)
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the denial of **MATTHEW SYKES'** Gaming Employee Occupation Permit Application; (OHA #5221-2017)
- C. Bureau of Licensing...... Susan Hensel, Director
 - i. Motion to consider a Board Order regarding the approval of <u>ALFASTREET's</u> Table Game Manufacturer License
 - ii. Motion to consider a Board Order regarding the issuance of **PRINCIPAL AND KEY EMPLOYEE LICENSES**
 - iii. Motion to consider a Board Order regarding the issuance of <u>TEMPORARY PRINCIPAL AND</u>
 <u>KEY EMPLOYEE CREDENTIALS</u>
 - iv. Motion to consider a Board Order regarding the <u>ISSUANCE OF GAMING EMPLOYEE</u>
 <u>OCCUPATION PERMITS AND NON-GAMING EMPLOYEE REGISTRATIONS</u>
 - v. Motion to consider Board Orders regarding the **<u>DENIAL OF NON-GAMING EMPLOYEE</u> <u>APPLICATIONS</u>**
 - vi. Motion to consider Board Orders regarding the <u>WITHDRAWAL OF KEY, GAMING and NON-GAMING EMPLOYEE APPLICATIONS</u>
 - vii. Motion to consider a Board Order regarding applications for **GAMING SERVICE PROVIDER CERTIFICATION**
 - viii. Motion to consider a Board Order regarding applications for **GAMING SERVICE PROVIDER REGISTRATION**
- - i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **PRESQUE ISLE DOWNS, INC.**; [table games procedural violations]
 - ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **VALLEY FORGE CONVENTION CENTER PARTNERS, L.P.**; [self-exclusion violation]
 - iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **KEVIN DAVIS**; (OHA #5242-2017) [placement on the involuntary exclusion list]
 - iv. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **RUSSELL LONG**; (OHA # 5195-2017) [suspension of gaming employee occupation permit]

- v. Motion to consider the Revocation of <u>LUTHER DOWELL's</u> Gaming Employee Occupation Permit; (OHA #5293-2017)
- vi. Motion to consider the Revocation of **BLAKE HORTON's** Non-Gaming Employee Registration; (OHA #5243-2017)
- vii. Motion to consider the Revocation of **CARLTON WILLIAMS'** Gaming Employee Occupation Permit; (OHA #5332-2017)
- viii. Motion to consider the Placement of **JAMARR JEFFERSON** on the PGCB Involuntary Exclusion List; (OHA #5251-2017)
- ix. Motion to consider the Placement of **JORDAN L. MILLER** on the PGCB Involuntary Exclusion List; (OHA #5182-2017)
- x. Motion to consider the Placement of <u>MICHAEL DAVID TRAUTMAN</u> on the PGCB Involuntary Exclusion List; (OHA #5207-2017)
- xi. Motion to consider the Placement of <u>CHASE BURCH</u> on the PGCB Involuntary Exclusion List; (OHA #5249-2017)
- xii. Motion to consider the Placement of <u>YEFIM TERESH</u> on the PGCB Involuntary Exclusion List; (OHA #5206-2017)
- xiii. Motion to consider the Placement of **DESARAE KLEIDON** on the PGCB Involuntary Exclusion List; (OHA #5204-2017)
- xiv. Motion to consider the Placement of **BRIANYA MCKENZIE** on the PGCB Involuntary Exclusion List; (OHA #5284-2017)
- xv. Motion to consider the Placement of **JUSTIN NELSON** on the PGCB Involuntary Exclusion List; (OHA #5285-2017)
- xvi. Motion to consider the Placement of **ROSE BACH** on the PGCB Involuntary Exclusion List; (OHA #5281-2017)
- xvii. Motion to consider the Placement of <u>CALLIOUS DENNIS</u> on the PGCB Involuntary Exclusion List; (OHA #5171-2017)
- xviii. Motion to consider the Placement of <u>PATRICIA EDWARDS</u> on the PGCB Involuntary Exclusion List; (OHA #5259-2017)
- xix. Motion to consider the Placement of **MONIKA JAWOROWSKI** on the PGCB Involuntary Exclusion List; (OHA #5295-2017)
- xx. Motion to consider the Placement of **OLIVIA MCKAY** on the PGCB Involuntary Exclusion List; (OHA #5222-2017)
- xxi. Motion to consider the Placement of <u>CHELSEA PLOCKER</u> on the PGCB Involuntary Exclusion List; (OHA #5258-2017)
- xxii. Motion to consider the Placement of <u>ADRIAN SELA</u> on the PGCB Involuntary Exclusion List; (OHA #5223-2017)
- xxiii. Motion to consider the Placement of <u>SAUL WILLIAMS</u> on the PGCB Involuntary Exclusion List; (OHA #5257-2017)

xxiv. Motion to consider the Placement of **DAVID YOON** on the PGCB Involuntary Exclusion List; (OHA #5084-2017)

Individuals interested in addressing the Board for up to 3 minutes must sign up through the Communications Office at 717-346-8321 or at the meeting location prior to the scheduled start of the meeting. Opportunities to address the Board are on a first-come, first-serve basis and not all individuals may be able to address the Board due to time restrictions. PGCB Chief Counsel has the right to deny a request should the subject be a pending matter before the Board or one which may reasonably be expected to come before the board in a contested on-the-record proceeding.

6. ADJOURNMENT...... David M. Barasch, Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, October 3^{rd} @ 2:00 p.m. in the Board's Harrisburg Office, Commonwealth Tower, 5^{th} Floor. The agenda is complete at the time of issuance, but other items may be added or removed without further notice. The order in which the agenda items are called may deviate from the sequence set forth herein.

NEXT SCHEDULED PUBLIC MEETING:

WEDNESDAY, OCTOBER 4, 2017 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS; STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG, PA